

REGULAR COUNCIL MEETING

April 2, 2013

6:00 p.m.

COUNCIL POLICY
PUBLIC STATEMENTS

- I. Members of the Public Wishing to Place a New Item on the Agenda Must Submit a Written Request to the City Manager No Later Than 11:00 a.m. on the Wednesday Preceding the Council Meeting.
- II. Members of the Public Wishing to Speak to an Item Already on the Agenda, Other Than a Public Hearing, Must Submit a Written Request to the City Manager by 12:00 Noon on the Monday Immediately Preceding the Council Meeting.
- III. Smoking is Not Permitted.
- IV. Use of Cellular Telephones is Not Permitted, and Such Telephones Shall Be Turned Off or Otherwise Silenced During the Council Meeting.
- V. The Hearing Impaired Are Encouraged to Contact the City Manager's Office No Later Than 12:00 Noon on the Monday Preceding the Council Meeting, if Assistance is Required.
- VI. Wheelchair Bound Members of the Public Are Encouraged to Contact the City Manager's Office No Later than 12:00 Noon on the Monday Preceding the Council Meeting, if Additional Handicapped Parking is Required.
- VII. Speaking to the City Council (These Guidelines Are Also Posted at the Podium in the Council Chambers)
 - Clearly State Your Name and Address.
 - Please Keep Your Remarks Pertinent to the Issue Being Considered by the City Council.
 - Please Limit the Time of Your Presentation to Five Minutes or Less.
 - Please Do Not Repeat the Same Statements that Were Made by a Previous Speaker.
 - Please Speak to the City Council as You Would Like to Be Spoken To.

AGENDA

1. ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. CONSIDERATION OF MINUTES OF THE MARCH 19, 2013, REGULAR COUNCIL MEETING, AS PUBLISHED IN THE CASPER STAR-TRIBUNE ON MARCH 26, 2013.
4. CONSIDERATION OF BILLS AND CLAIMS.
5. ESTABLISH DATES OF PUBLIC HEARINGS:
 - A. Consent.
 1. Establishing April 16, 2013, as Public Hearing Date for Consideration of:
 - a. Demolition Report and Levying of Lien in the Amount of \$4,701, Against Real Property Located at 1427 Oakcrest Avenue;

5. ESTABLISH DATES OF PUBLIC HEARINGS: (con't)

A. Consent. (con't)

1. Establishing April 16, 2013, as Public Hearing Date for Consideration of:
(con't)
 - b. Demolition Report and Levying of Lien in the Amount of \$4,701, Against Real Property Located at 1427 Oakcrest Avenue;
 - c. Site Plan for a Student Fitness and Activity Center, on Block 91, Casper Addition (930 South Elm Street), and Rezoning of Lots 1, 2, 16, 17, Block 91, from C-2 (General Business) and Lots 3-9, Block 91, from R-4 (High-Density Residential) to ED (Education District);
 - d. Transfer of Ownership of Retail Liquor License No. 16, Formerly New Albertson's, Inc., to Albertsons, LLC, 2625 East 2nd Street; and,
 - e. Issuance of Restaurant Liquor License No. 24 to JHT Restaurant, d.b.a. Lime Leaf Asian Bistro, 845 East 2nd Street.
2. Establishing May 7, 2013, as Public Hearing Date for Consideration of Transfer of Ownership of Part of the East 1/2 of the East 1/2 of the SW1/4 of Section 5, T. 32 N., R. 79 W. of the 6th P.M., Natrona County, Wyoming (City-Owned Property Known as Rotary Park) to Natrona County, Pursuant to W.S. § 15-1-112(b)(i)(B).

6. PUBLIC HEARINGS:

- A. Consideration of Plat of a Portion of E1/2NW1/4, Section 13, T. 33 N., R. 79 W., 6th P.M., Natrona County, Wyoming, Creating Centennial Hills Village Business Park No. 3 (East of Wyoming Boulevard, Between Centennial Court and Centennial Village Drive).
 1. Ordinance.
- B. Consideration of Appeal of Planning and Zoning Commission's Decision to Deny Request of Betty L. Ingram, Personal Representative of the Estate of Robert P. Ingram, Sr. and Betty L. Ingram, Trustee of the Betty L. Ingram Trust, to Rezone Centennial Hills Village Business Park No. 3 from PUD (Planned Unit Development) to C-2 (General Business).
 1. Ordinance.
- C. Consideration of Plat and Accompanying Sub-Area Plan for a Portion of NW1/4NW1/4 and SW1/4NW1/4, Section 8, T. 33 N., R. 78 W., 6th P.M., Natrona County, Wyoming, Creating McMurry Business Park No. 5 (Intersection of Bentley Drive and Enterprise Drive, Directly West of Coca-Cola Distributorship).
 1. Ordinance.
- D. Consideration of Plat of a Portion of SW1/4NE1/4, Section 3, T. 33 N., R. 79 W., 6th P.M., Natrona County, Wyoming, Creating All American Center Addition (West of Barbara Street and South of East "K" Street).
 1. Ordinance.

6. PUBLIC HEARINGS: (con't)

E. Consideration of Rezoning Lot 153 Commercial, Lot 154 All and Lot 155 ELY 22.5 Commercial, River West Estates Addition (6462 and 6476 Cherokee Lane) from R-2 (One Unit Residential) to R-3 (One to Four Unit Residential).

1. Ordinance.

F. Consideration of Proposed Uses of Fiscal Year 2013-2014 Community Development Block Grant Funds.

7. RESOLUTIONS:

A. Authorizing Contract with Natrona County School District and A.A. Lewis of Abutech, LLC, in an Amount Not to Exceed \$20,950, to Create and Produce 2,000 Copies of a Book Entitled "Making It Better Casper," for Use in Natrona County Elementary Schools to Describe and Illustrate the Functions of the Casper Police Department.

B. Consent.

1. Authorizing Agreement with Casper Soccer Club for Operation of the Concessions Building at the North Casper Soccer Complex.

2. Authorizing Agreement with Commercial Flooring, Inc., in the Amount of \$20,000, for the Sam H. Hobbs Regional Wastewater Treatment Plant Flooring Project.

3. Authorizing Agreement with Concrete Conservation, Inc., in the Amount of \$100,000, for the 2013 Manhole Rehabilitation Project.

4. Authorizing Contract for Outside-City Water and Sewer Service with Bell Valley, LLC, 7035 State Highway 220.

5. Authorizing Contract with Inberg-Miller Engineers, in the Amount of \$59,700, for Wolf Creek Road Planning Study.

6. Authorizing Contract with Kadrmas, Lee and Jackson, Inc., in the Amount of \$34,731, for Beverly and East 2nd Streets Intersection Study.

7. Authorizing Contract with Kadrmas, Lee and Jackson, Inc., in the Amount of \$54,999, for 15th and 21st Streets Sub-Area Traffic Study.

8. Authorizing Amendment to Contract with Fehr & Peers for the Blackmore Road to Hat Six Eastside Sub-Area Planning Traffic Study, to Extend the Time of Performance to May 31, 2013.

9. Authorizing Amendment No. 1 to the "Agreement to Provide Billing and Collection Services" with Westland Park Improvement and Service District and Red Butte Village Improvement and Service District and Joint Powers Board.

10. Authorizing Partial Release of "Notice of Non-Payment of the Construction Costs for South Beverly Street and Related Public Improvements Under the Heritage Hills Addition Subdivision Agreement" for Lot 4, Block 2 Thereof.

11. Rescinding Resolution No. 11-236 and Establishing Fees for Use of the Casper Municipal Golf Course.

12. Rescinding Resolution No. 12-28 and Establishing Fees for Use of the Casper Recreation Center.

7. RESOLUTIONS: (con't)
 - B. Consent. (con't)
 13. Rescinding Resolution No. 08-31, and Establishing Fees for Use of Parks, Athletic Fields and Tennis Courts.
8. MINUTE ACTION:
 - A. Consent.
 1. Authorizing Expenditure of \$6,400.22 in Council Goals Funds for FY13 Community Promotions Events, as Outlined in Staff's Report Dated March 27, 2013.
9. COMMUNICATIONS:
 - A. From Persons Present.
10. INTRODUCTION OF MEASURES AND PROPOSALS BY MEMBERS OF THE CITY COUNCIL.
11. ADJOURNMENT.

ZONING CLASSIFICATIONS

FC	Major Flood Channels & Riverbanks	PUD	Planned Unit Development
AG	Urban Agriculture	HM	Hospital Medical
R-1	Residential Estate	C-1	Neighborhood Convenience
R-2	One Unit Residential	C-2	General Business
R-3	One to Four Unit Residential	C-3	Central Business
R-4	High-Density Residential	C-4	Highway Business
R-5	Mixed Residential	M-1	Limited Industrial
R-6	Manufactured Home (Mobile) Park	M-2	General Industrial
PH	Park Historic	SMO	Soil Management Overlay
HO	Historic Overlay	ED	Education
OB	Office Business	OYDSPC	Old Yellowstone District and South Poplar Street Corridor Form Based Code

COUNCIL PROCEEDINGS
April 2, 2013

Casper City Council met in regular session at 6:00 p.m., Tuesday, April 2, 2013. Present: Councilmen Bertoglio, Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager.

Mayor Schlager led the audience in the Pledge of Allegiance.

Moved by Councilman Meyer, seconded by Councilman Powell, to, by minute action, approve the minutes of the March 19, 2013, regular Council meeting, as published in the Casper Star-Tribune on March 26, 2013. Motion passed unanimously.

Moved by Councilman Bertoglio, seconded by Councilman Meyer, to, by minute action, approve payment of the March 20-April 2, 2013, bills and claims, as audited by City Manager Patterson. Councilman Hedquist noted he wished to abstain from voting on invoices pertaining to Hedquist Construction. Councilman Meyer noted he wished to abstain from voting on invoices pertaining to Casper Auto Supply and Wyoming Automotive. Mayor Schlager noted she wished to abstain from voting on invoices pertaining to Fleming Supply. Passed.

CityCasper
BillsClaims
04/02/13

1stData	Svc	\$ 3,111.90
1stInterstateBk	Supp	2,410.92
71const	Reprs	1,234.58
ABCH	Dues	148.50
AbrasiveSls	Supp	72.00
AccentWr	Supp	1,535.60
Ace	Supp	1,392.02
AceSndblst	Supp	600.00
Adeco	Svc	4,263.15
AdvHyd	Svc	195.24
AdvTrffcPrd	Supp	51,052.83
Airgas	Supp	1,141.09
AKieper	Reimb	262.89
Albrtsns	Svc	110.96
AlcoFence	Reprs	8,595.81
AlloutFire	Svc	145.00
Ambi	Mailing	1,728.31
AMEC	Svcs	59,722.34
AmericanEquip	Equip	1,045.00
AmericanHomeAs	ins	1,000.00
Amerigas	Supp	1,439.25
AmFlg&Bnnr	Supp	324.00
AmLin	Laundry	2,185.60
AmrcnEglClning	Svc	2,000.00
AmTech	Body	992.89
AmTrffcSftySvc	Dues	75.00
Appaloosa Brdcst	Ad	32.00
AppaloosaBrdcst	Ad	60.00
Arrowhead	Svc	180.00
ASAPRadiator	Supp	415.00
AtlntcElct	Svc	17,072.65
AtlsOff	Supp	3,031.77
Auto&Elect	Supp	634.63
BASF	Svc	9,678.03
BdgtBlnds	Supp	3,880.00
BigHrnRoof	Reprs	270.89
Bldrns	Supp	621.40
Blfl	Svc	62,250.70
BrakeSupp	Supp	1,457.03
Bresnan	Svc	74.90
BrsnComm	Svc	274.80
BsnssOtftrs	Supp	792.82
BstBy	Supp	239.96
Bushwells	Equip	29,961.96
BWnuk	Reimb	569.55
CapBusSys	Lease	17.00
CATC	Funds	10,520.00
ChiefSupply	Supp	93.89
CitySvcElct	Reprs	1,047.00
CivilEngPro	Misc	18,525.45
CJCrowe	Reimb	34.99
CLangston	Reimb	1,958.40
CllctnCntr	Collection	1,468.64
CMITeco	Supp	185.93
CmptrPros	Supp	996.85
CmptrVllge	Supp	729.95
Cmtrnx	Svc	773.78
CNIC	Ins	71,591.56

CnstDynamics	Srvcs	14,913.00
CntrlPaintBdy	Svc	823.40
Cntrylnk	Phone	12,668.23
CofCsp	Misc	10,147.23
ColemanEquip	Supp	124.27
CommunicationTech	Supp	3,975.40
Conoco	Fuel	343.19
CPSDist	Supp	587.35
CReed	Reimb	26.24
Cretex	Concrete	2,386.20
CrmeScnInfo	Supp	86.25
CrsntEle	Supp	40.11
CSeverance	Reimb	54.05
CSimons	Reimb	216.00
CspContr	Supp	275.82
CspFire	Svc	611.42
CsprAnmlMedCtr	Svc	373.20
CsprTire	Supp	58.00
CspWnnlsn	Parts	28.02
CST	Ads	3,041.56
CSTAds	Ads	295.60
Cstlbrook	Misc	650.00
CupcakeAGoGo	Svcs	150.00
DashMedGlvs	Supp	197.70
DblDWldng	Supp	510.00
DckrAut	Glass	210.12
Dell	Supp	1,644.60
DisplaySales	Supp	2,499.00
DKepnr	Supp	4,339.16
DomPza	Svc	101.84
DomsonBGSvc	Svc	211.20
DrvTrain	Parts	380.81
DvdsonFxd	mgmt svc	6,622.16
EatonSls	Parts	729.32
EcolabPest	Svc	269.50
EglEle	Parts	296.96
EGreen	Reimb	100.00
ElJarro	Refunds	1,500.00
EMBGlfCrts	Supp	1,831.24
EngDsgnAssoc	Svc	2,650.00
EnrgyEquip	Supp	1,581.00
EnrgyLab	Tests	1,839.00
EstgateTrvl	Srvcs	441.16
ExpressPrnting	Printing	297.00
FedEx	Shipping	108.29
Fhr&Prs	Svcs	34,000.44
FIBPettyCsh	Funds	1,299.19
Flmng	Supp	24.40
Fltprd	Supp	53.32
FnshLnSys	Supp	5,018.40
FoodSvcs	Supp	256.44
FreedomFoods	Supp	109.25
FshrScien	Supp	14.79
GAIndustries	Svcs	290.53
Gametime	Supp	5,602.72
GldnWstInd	Supp	1,745.30
GldrAsoc	Svc	8,393.78
Granicus	Supp	725.00
Grngr	Svc	2,973.22
GmrFrd	Supp	175,403.08
GSGArchitecture	Svc	47,740.00
GunnersMtrs	Supp	6,374.00

HachCo	Supp	212.36
HarrisCmptr	Supp	4,600.00
Hawkins	Supp	1,561.42
HDREng	Contract	4,014.78
Hensbattery	Supp	73.74
HKDSnowmakers	Svcs	5,236.00
Hllcrst	Water	186.00
HmeDpt	Supp	985.99
HolidayInn-Cody	Lodging	182.00
HomeDepot	Supp	355.32
Homx	Fuel	127,195.80
HonCo	Supp	1,069.22
Honnen	Supp	1,925.85
Hose&Rbr	Supp	1,064.99
HPCo.	Software	3,137.19
Iaei	Traing	210.00
IkonFin	Svc	736.68
InbrgMlr	Tests	10,692.79
IndScrn	Supp	1,987.24
InKindSvc	Funds	6,164.75
IntlMncplSgnlAssoc	Seminar	905.00
IntrstBttrs	Batteries	211.90
JcksTrk	Parts	395.73
JGerhart	Reimb	51.97
JhnnnyAppls	Supp	5,000.00
JhnsnRbrts&Assoc	Tests	17.00
JKllrAssoc	Svc	259.00
JMartinez	Reimb	200.00
JScott	Reimb	133.11
JTremel	Reimb	101.97
JuddTrRama	Tires	122.77
JWCEnvrnmntl	Supp	7,790.00
KeenanSply	Parts	205.30
Kmrt	Supp	43.86
KnfeRvr	Svc	75.78
Knpp	Supp	341.00
KPerez	Reimb	58.80
Kstlr	Supp	51.00
KTED	Ad	60.00
LbrRdyCentral	Supp	9,560.48
LifeFitness	Supp	85.22
LimeLeaf	Refunds	1,500.00
LIselin	Reimb	216.00
LNCurtis&Sons	Supp	623.39
LNorvell	Reimb	78.72
LongBldgTech	maint	1,165.00
LrmnEdSvc	Seminar	219.00
LubricationSvcs	Fuel	2,199.49
Macy&Assoc	Svc	750.00
Manpwr	Svc	2,860.26
Mastercard	Svc	2,099.26
MBahe	Reimb	60.00
McMstrCrr	Supp	61.21
Menard	Supp	649.60
MetechRecy	Srvs	5,419.94
MichlFnce	Supp	42.46
MMSMedicalSply	Supp	2,439.25
MobleConc	Sand	156.00
Montessori	Loan	10,000.00
MotionInd	Supp	125.89
MtnStatesPipe	Supp	158.01
MtnStsLthgr	Supp	1,481.25

MtnSttsEmp	Traing	295.00
Napa	Parts	1,848.15
NBS	ins	433.65
NCClerk	Svc	150.00
Networkfleet	Svcs	25.00
Nevs	Uniforms	838.05
NolandFeed	Supp	81.60
Norco	Supp	2,671.93
NPrkTrnsprtion	Shipping	80.40
NrthwstScient	Parts	56.81
OilCtyPrinters	Printing	59.00
O'reillyAuto	Supp	3.59
Orkin	Svc	75.00
OvrhdDoor	Supp	894.14
PacificPower	Svc	1,379.00
Parkway	Lodging	151.20
PBEnterprises	Supp	17,834.21
PBrooker	Svc	300.00
PD	Supp	500.00
Pdns	Misc	246.00
PeakEng	Supp	1,428.15
Pepsi	Supp	4,899.90
PetersonEquip	Supp	332.03
PhnxTape	Supp	816.75
PkstoPlnsDsgn	Srvc	900.00
ProKote	Equip	1,152.00
PSCC-COC	Svc	1,503.00
PwdrRiverShrd	Shredding	105.00
PwrEquip	Supp	4,120.32
PwrSvc	Supp	991.45
QEDEnvrnmtlSys	Tests	352.99
QltyOffSltns	Supp	546.02
RandallHein	Svc	6,985.00
RckyMtnPwr	Svc	57,916.24
ReyclSyst	Supp	2,142.47
RexRbrtson	Supp	203.00
RmshrnConst	Svc	5,124.50
RockyMtnTherapy	Svcs	202.00
RootrSwr	Svc	2,372.32
Routesmart	Srvcs	4,500.00
RspndFstAd	Supp	235.32
RYoung	Reimb	88.25
Sams	Supp	1,366.46
SFreel	Reimb	415.70
SftyKln	Svc	1,870.77
SHammontree	Refunds	18.27
SheetMtl	Supp	1,330.04
SkylineRnchs	Svc	425.20
SrcGs	Gas	56,650.57
SstnablTrffc	Svcs	2,968.00
SStockero	Reimb	524.86
StarLine	Supp	448.30
StevensEngineers	Svcs	582.07
StllrPrgm	Svc	2,255.00
StwrtStev	Svc	73.19
Suthrlnds	Supp	106.61
SWProWY	Svc	575.66
Sysco	Supp	5,606.11
Terracon	Supp	7,855.94
Thomas&Means	Svcs	10,000.00
TopOff	Svc	174.89
TrffcPrkngCntrl	Supp	176.63

TrffcPrts	Supp	343.00
Tribcsp.com	Svc	1,000.00
TwnsqrMedia	Advertising	606.00
UntdWayNC	Misc	2,000.00
UPS	Shipping	153.01
UrgntCrNow	Svc	90.00
UsWldng	Supp	353.51
UtltyBlISltns	Srvc	1,358.00
UWTechTrnsfr	Training	715.00
V1	Supp	4,722.59
VermeerSales	Supp	509.74
Vistar	Supp	424.96
Volvo	Supp	227.46
Vrison	Svc	2,286.94
VSP	Ins	1,058.49
WasteConn	Svc	200.00
Wear	Parts	704.01
WestGvtmntSvc	Svc	25.00
WGudahl	Reimb	56.00
WingfootCommTire	Supp	1,932.88
WirelessAdvncd	Supp	2,351.71
WitmerAssoc	Supp	1,187.21
WNMcMurryConst	Projects	446,562.90
WrdwllWtrSwr	Utility	14.00
WrthngtnLenhrt&Carpntr	Svc	20,321.82
WstlndPrk-RedButtes	Svc	2,468.06
WstrnSling	Supp	19.96
WstrnStsFire	Supp	7,875.00
WtsdAnmlHsptl	Svc	950.40
WtrEnvrnmntFed	Subscrip	80.50
WtrwrksInd	Parts	8,126.45
WWT	Svc	191,871.74
WYAuto	Parts	49.51
WYCMJ	Dues	660.00
Wydot	Svc	5,100.68
WyMach	Parts	133,193.09
WyNotaryDiv	Fees	60.00
WyRefrigeration	Svcs	117.00
WyRents	Equip	300.00
WyStl	Supp	5,101.84
YthCrisisCtrCorp	Svc	5,031.52
YthEmpwrmntCncl	Svc	426.11
	Total	\$2,054,951.41

Moved by Councilman Hopkins, seconded by Councilman Powell, to, by minute action, establish April 16, 2013, as the public hearing date for the consideration of a Demolition Report and levying of a lien in the amount of \$4,701, against real property located at 1427 Oakcrest Avenue; a site plan for a student fitness and activity center, on Block 91, Casper Addition, and rezoning of Lots 1, 2, 16, 17, Block 91, from C-2 (General Business) and Lots 3-9, Block 91, from R-4 (High-Density Residential) to ED (Education District); the transfer of ownership of Retail Liquor License No. 16, formerly New Albertson's, Inc., to Albertsons, LLC, 2625 East 2nd Street; and, the issuance of Restaurant Liquor License No. 24 to JHT Restaurant, d.b.a. Lime Leaf Asian Bistro, 845 East 2nd Street; and, establish May 7, 2013, as the public hearing date for the consideration of the transfer of ownership of part of the East 1/2 of the East 1/2 of the SW1/4 of Section 5, T. 32 N., R. 79 W. of the 6th P.M., Natrona County, Wyoming, to Natrona County, Pursuant to W.S. § 15-1-112(b)(i)(B). Councilman Sandoval abstained from voting on the items pertaining to the demolition report and student fitness and activity center. Passed.

Mayor Schlager opened the public hearing for the consideration of a plat of a portion of the E1/2NW1/4, Section 13, T. 33 N., R. 79 W., 6th P.M., Natrona County, Wyoming, to create Centennial Hills Village Business Park No. 3.

City Attorney Luben entered three (3) exhibits, and City Manager Patterson provided a brief report.

Bill Ferringer, Civil Engineering Professionals, Inc., 6080 Enterprise Drive, spoke in support of approval of the plat.

James Holloway, 2068 South Cedar Street, member of the Casper Planning and Zoning Commission, spoke in opposition of approval of the plat, as did Kris Booth, 1801 Parkway Drive.

There being no others to speak for or against the issues involving Centennial Hills Village Business Park No. 3, the public hearing was closed.

Following ordinance read:

AN ORDINANCE APPROVING THE CENTENNIAL HILLS VILLAGE BUSINESS PARK NO. 3 ADDITION SUBDIVISION AGREEMENT AND THE FINAL PLAT OF THE CENTENNIAL HILLS VILLAGE BUSINESS PARK NO. 3, COMPRISING 10.18 ACRES, MORE OR LESS.

Councilman Bertoglio presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Powell.

After some discussion, a vote on the motion resulted in all ayes, except Councilman Hopkins who voted nay. Passed.

Mayor Schlager opened the public hearing for the consideration of an appeal of the Planning and Zoning Commission's decision to deny the request of Betty L. Ingram, Personal Representative of the Estate of Robert P. Ingram, Sr. and Betty L. Ingram, Trustee of the Betty L. Ingram Trust, to rezone Centennial Hills Village Business Park No. 3 from PUD (Planned Unit Development) to C-2 (General Business).

City Attorney Luben entered six (6) exhibits, and City Manager Patterson provided a brief report.

Bill Ferringer, Civil Engineering Professionals, Inc., 6080 Enterprise Drive, spoke in support of the rezoning.

James Holloway, 2068 South Cedar Street, member of the Casper Planning and Zoning Commission, spoke in opposition of the rezoning.

There being no others to speak for or against the issues involving Centennial Hills Village Business Park No. 3, the public hearing was closed.

Following ordinance read:

AN ORDINANCE APPROVING A ZONE CHANGE OF A PORTION OF E1/2NW1/4, SECTION 13, T33N, R79W, 6TH P.M., PROPOSED TO BE PLATTED AS THE CENTENNIAL HILLS VILLAGE BUSINESS PARK NO. 3 ADDITION, AND FURTHER DESCRIBED BY METES AND BOUNDS HEREIN.

Councilman Meyer presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Bertoglio. With all members voting nay, the motion failed.

Mayor Schlager opened the public hearing for the consideration of a plat and accompanying sub-area plan for a portion of the NW1/4NW1/4 and SW1/4NW1/4, Section 8, T. 33 N., R. 78 W., 6th P.M., Natrona County, Wyoming, to create McMurry Business Park No. 5.

City Attorney Luben entered three (3) exhibits, and City Manager Patterson provided a brief report.

Adam Goldberg, 13394 East Control Tower Road, Englewood Colorado, and Don Berland, Berland Development Group, spoke in support of the issues involving the McMurry Business Park No. 5 Addition.

W. Jackson Stewart, Attorney with True Land and Realty, LLC, 455 North Poplar Street, asked several questions about the development, noting that he had not been able to make contact with the developers.

Craig Collins, City of Casper Associate Planner, addressed these questions, and those questions posed by Council members.

Mayor Schlager asked that all parties meet to discuss any other questions that Mr. Stewart may have.

There being no others to speak for or against the issues involving McMurry Business Park No. 5, the public hearing was closed.

Following ordinance read:

AN ORDINANCE APPROVING THE MCMURRY BUSINESS PARK NO. 5 ADDITION SUBDIVISION AGREEMENT AND THE FINAL PLAT OF THE MCMURRY BUSINESS PARK NO. 5 ADDITION, COMPRISING 10.79 ACRES, MORE OR LESS.

Councilman Bertoglio presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Cathey. Councilman Hedquist noted he wished to abstain from voting. Passed.

Mayor Schlager opened the public hearing for the consideration of a plat of a portion of the SW1/4NE1/4, Section 3, T. 33 N., R. 79 W., 6th P.M., Natrona County, Wyoming, creating the All American Center Addition.

City Attorney Luben entered three (3) exhibits, and City Manager Patterson provided a brief report.

There being no one to speak for or against the issues involving the All American Center Addition, the public hearing was closed.

Following ordinance read:

AN ORDINANCE APPROVING THE PLAT OF A PORTION OF SW1/4NE1/4, SECTION 3, T33N, R79W, 6TH P.M., TO CREATE THE ALL AMERICAN CENTER ADDITION.

Councilman Powell presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Sandoval. Motion passed unanimously.

Mayor Schlager opened the public hearing for the consideration of the rezoning Lot 153 Commercial, Lot 154 All and Lot 155 ELY 22.5 Commercial, River West Estates Addition from R-2 (One Unit Residential) to R-3 (One to Four Unit Residential).

City Attorney Luben entered three (3) exhibits, and City Manager Patterson provided a brief report.

Sharon Hubbard, Realtor, requested Council's favorable consideration of the rezoning.

There being no others to speak for or against the rezoning, the public hearing was closed.

Following ordinance read:

AN ORDINANCE APPROVING A ZONE CHANGE FOR LOT 153 COMMERCIAL, LOT 154 ALL, AND LOT 155 ELY 22.5 COMMERCIAL, RIVER WEST ESTATES ADDITION SUBDIVISION IN THE CITY OF CASPER, WYOMING.

Councilman Sandoval presented the foregoing ordinance for approval, on first reading. Seconded by Councilman Meyer. Passed.

Mayor Schlager excused herself from the meeting at 7:17 p.m., and Mayor Pro Tem Meyer assumed the Chair.

Mayor Pro Tem Meyer opened the public hearing for the consideration of the proposed uses of Fiscal Year 2013-2014 Community Development Block Grant funds.

City Attorney Luben entered four (4) exhibits, and City Manager Patterson provided a brief report.

Marge Cole, Director, Casper Area Transportation Coalition, and Carolyn Montgomery, 2959 Central Drive, spoke in support of the Community Development Block Grant funding for provision of transit services.

Mayor Schlager rejoined the meeting at 7:37 p.m.

Brian Duerloo, 4231 Deer Run, representing the Montessori School, spoke in support of the Community Development Block Grant funding for the revolving loan fund program.

There being no others to speak for or against the proposed uses of Community Development Block Grant funds, the public hearing was closed.

Mayor Schlager noted that no action on the proposed uses of Community Development Block grants funds was required by Council this evening.

Following resolution read:

RESOLUTION NO. 13-58

A RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF CASPER, NATRONA COUNTY SCHOOL DISTRICT #1, AND A.A. LEWIS OF ABUTECH, LLC, TO PRODUCE A BOOK FOR USE IN NATRONA COUNTY ELEMENTARY SCHOOLS RELATING TO HOW THE CASPER POLICE DEPARTMENT IS OF SERVICE TO THE CITY OF CASPER.

Councilman Bertoglio presented the foregoing resolution for adoption. Seconded by Councilman Powell.

City Manager Patterson introduced Casper Police Chief Chris Walsh who provided a brief report, and responded to questions posed by Council.

After some discussion, it was agreed that Council members would be provided with a copy of the book for review, prior to its publication.

All voted aye to the motion to adopt the resolution pertaining to the agreement the Natrona County School District and A. A. Lewis of Abutech, LLC, except Councilman Goodenough who voted nay. Passed.

The following resolutions were considered, without discussion.

Following resolution read:

RESOLUTION NO. 13-59

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CASPER SOCCER CLUB FOR OPERATION OF THE CONCESSIONS BUILDING AT THE NORTH CASPER SOCCER COMPLEX.

Following resolution read:

RESOLUTION NO. 13-60

A RESOLUTION AUTHORIZING AN AGREEMENT WITH COMMERCIAL FLOORING, INC., FOR THE SAM H. HOBBS WASTE WATER TREATMENT PLANT FLOORING, PROJECT NO. 13-15.

Following resolution read:

RESOLUTION NO. 13-61

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CONCRETE CONSERVATION, INC., FOR THE 2013 MANHOLE REHABILITATION, PROJECT NO. 13-11.

Following resolution read:

RESOLUTION NO. 13-62

A RESOLUTION AUTHORIZING A CONTRACT FOR OUTSIDE-CITY WATER AND SEWER SERVICE WITH BELL VALLEY, LLC FOR THE BELL VALLEY SUBDIVISION.

Following resolution read:

RESOLUTION NO. 13-63

A RESOLUTION APPROVING A CONTRACT WITH INBERG-MILLER ENGINEERS FOR A WOLF CREEK ROAD PLANNING STUDY.

Following resolution read:

RESOLUTION NO. 13-64

A RESOLUTION APPROVING A CONTRACT WITH KADRMAS, LEE AND JACKSON, INC. FOR A BEVERLY AND SECOND STREET INTERSECTION STUDY.

Following resolution read:

RESOLUTION NO. 13-65

A RESOLUTION APPROVING A CONTRACT WITH KADRMAS, LEE AND JACKSON, INC. FOR A 15TH AND 21ST STREET SUBAREA TRAFFIC STUDY.

Following resolution read:

RESOLUTION NO. 13-66

A RESOLUTION APPROVING CONTRACT AMENDMENT IV WITH FEHR & PEERS FOR THE BLACKMORE ROAD TO HAT SIX EASTSIDE SUBAREA PLANNING TRAFFIC STUDY.

Following resolution read:

RESOLUTION NO. 13-67

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE "AGREEMENT TO PROVIDE BILLING AND COLLECTION SERVICES" BETWEEN THE CITY OF CASPER AND WESTLAND PARK IMPROVEMENT AND SERVICE DISTRICT AND RED BUTTE VILLAGE IMPROVEMENT AND SERVICE DISTRICT AND JOINT POWERS BOARD.

Following resolution read:

RESOLUTION NO. 13-68

A RESOLUTION APPROVING PARTIAL RELEASE OF THE "NOTICE OF NON-PAYMENT OF THE CONSTRUCTION COSTS FOR SOUTH BEVERLY STREET AND RELATED PUBLIC IMPROVEMENTS UNDER THE HERITAGE HILLS ADDITION SUBDIVISION AGREEMENT."

Following resolution read:

RESOLUTION NO. 13-69

A RESOLUTION RESCINDING RESOLUTION NO. 11-326 AND ESTABLISHING FEES FOR USE OF THE CASPER MUNICIPAL GOLF COURSE.

Following resolution read:

RESOLUTION NO. 13-70

A RESOLUTION RESCINDING RESOLUTION NO. 12-28, AND ESTABLISHING FEES FOR THE USE OF THE CASPER RECREATION CENTER.

Following resolution read:

RESOLUTION NO. 13-71

A RESOLUTION RESCINDING RESOLUTION NO. 08-31 AND ESTABLISHING FEES FOR THE USE OF PARKS, ATHLETIC FIELDS, AND TENNIS COURTS.

Councilman Hopkins presented the thirteen (13) foregoing resolutions for adoption. Seconded by Councilman Hedquist. Councilman Sandoval noted he wished to vote nay on the resolutions pertaining to the contract amendment with Fehr & Peers, and Casper Recreation Center and parks, athletic fields and tennis courts fees. Councilman Goodenough noted he wished to vote nay on the resolutions pertaining to golf course, Casper Recreation Center, and parks, athletic fields and tennis courts fees, as did Mayor Schlager. Councilman Meyer noted he wished to vote nay on the resolution pertaining to Casper Recreation Center fees. Passed.

Moved by Councilman Hedquist, seconded by Councilman Bertoglio, to, by minute action, authorize the expenditure of \$6,400.22 in Council Goals funds for FY13 Community Promotions events, as outlined in staff's report dated March 27, 2013. Passed.


Individuals addressing the Council were: R. C. Johnson, 450 North Washington Street; Woody Giles, 290 Magnolia; Nancy Goddard, 625 Bozeman Trail, Evansville, Owner, Sandbar Lounge; Charlie Lake, 1635 Bonnie Brae; Pat Sweeney, 123 West "E" Street; Pam Evert, 337 Columbine; and, Anna Edwards, 2242 South Lennox.

Mayor Schlager noted that the next meetings of the City Council will be a work session to be held at 3:30 p.m., Tuesday, April 9, 2013, in the Council's meeting room; and, a regular Council meeting to be held at 6:00 p.m., Tuesday, April 16, 2013, in the Council Chambers.

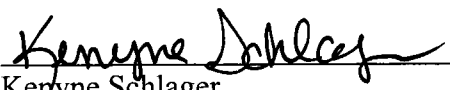
Moved by Councilman Meyer, seconded by Councilman Hedquist, to, by minute action, adjourn. Passed.

The meeting was adjourned at 8:52 p.m.

ATTEST:


V. H. McDonald
City Clerk

CITY OF CASPER, WYOMING
A Municipal Corporation


Kenyne Schlager
Mayor

COUNCIL WORK SESSION
Monday, April 15, 2013, 3:30 p.m.
Casper City Hall
Council Meeting Room

AGENDA

PLEASE MEET AT CITY HALL AT 3:30 P.M. FROM THERE, YOU WILL TRAVEL TO THE MUNICIPAL GOLF COURSE TO TOUR THE GOLF MAINTENANCE BUILDING.

1. Casper Area Transportation Coalition Annual Update
2. Golf Maintenance Building Replacement
3. Purchase of Aerial Fire Truck
4. Yard Waste Program
5. Zoning Notification Radius
6. Rocky Mountain Power Franchise Fees
7. Funding Community Projects
8. Casper Fire-EMS Collaborative Paramedic Health Care Initiatives
9. Executive Session – Personnel Matters/Potential Litigation/Contract Negotiations

COUNCIL WORK SESSION
April 15, 2013

MINUTES

Casper City Council met in work session at 3:30 p.m., Monday, April 15, 2013. Present: Councilmen Cathey, Goodenough, Hedquist, Hopkins, Meyer, Powell, Sandoval and Mayor Schlager. Absent: Councilmen Powell and Bertoglio.

Police Chief Walsh introduced Shawna Griffin, the new Public Safety Communications Center Manager. He also responded to Council questions regarding Facebook comments criticizing the recent euthanasia of animals at Metro Animal Control. Tori Cutrell, the Metro Animal Control Manager, was also present to answer questions.